

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024775

Entity Name: JLP FLOORING, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

13722 FOX GLOVE ST
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

13722 FOX GLOVE ST
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 01-0623641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, JULIO A
13722 FOX GLOVE ST
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, LUIS R
Address: 13722 FOX GLOVE ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: VD
Name: PEREZ, JULIO A
Address: 13722 FOX GLOVE ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: D
Name: GARCIA, SERGIO C
Address: 4989 E STATE RD 44 LOT 14
City-St-Zip: WILLWOOD, FL 34785

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIO A. PEREZ

VD

04/12/2012

Electronic Signature of Signing Officer or Director

Date